

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

OCTOBER 14, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments
- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Announce Alternate Vacancy on Board of Zoning Appeals to Fill Unexpired Term of Joe Crowell
 - 3. Announce County Coroner Vacancy
 - 4. Fill Commissioner Vacancies on Agricultural Advisory Board
 - 5. Fill Commissioner Vacancy on Community Care Board
 - 6. Fill Commissioner Vacancy on Records Commission
 - 7. Confirmation of Appointments of the Following to the Emergency Communications District Board: County Mayor or Representative; Mayor of the City of Murfreesboro or Representative; Mayor of the Town of Smyrna or Representative; Mayor of the City of LaVergne or Representative; Mayor of the City of Eagleville or Representative; Murfreesboro Fire Chief; Sheriff Robert Arnold; Mike Nunley and John Hood
- H. **UNFINISHED BUSINESS**
- I. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Conditional Use Permit Request 10-A011: Word and Spirit Church, located at 4137 Shelbyville Highway; Existing Zoning – R-15; Conditional Use Permit for Daycare Center. Size of site approximately 4 acres.
 - 2. Amend Conditional Use Permit Request to 10-A012: Pinnacle National Bank, located on Rucker Lane; Existing Zoning – R-15; Existing Conditional Use Permit for Planned Residential Development; Amendment requested – Remove the condition that requires Rucker Lane to be improved before phase 2 construction can begin. Size of site approximately 86 acres.
 - 3. Zoning Resolution Amendment – Amend Sign Regulations
- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. County Attorney
 - 2. Register of Deeds
 - 3. County Clerk
 - 4. Drug Court
 - 5. General Sessions Court
 - 6. ARRA – Stop Domestic Violence Grant
 - 7. Sheriff's Department/Jail (3)
 - 8. Information Technology for Court Security (Sheriff's Department, Juvenile Detention, Juvenile Court and Correctional Work Center)

- B. Resolution Preliminarily Authorizing the Issuance of Industrial Revenue Bonds by the Rutherford County Industrial Development Board Not to Exceed \$11 Million for BGS, LTD
- C. Resolution Preliminarily Authorizing the Issuance of Revenue Bonds by the Rutherford County Industrial Development Board Not to Exceed \$150,000,000 for the Expansion of the General Mills Facility
- D. Resolution Authorizing a Contract with Deloitte, LLP for Professional Services Relating to Health Care Reform
- E. Resolution Amending Health Plan Document to Include Coverage for Molded Foot Orthotics
- F. Resolution Amending the "No-Show" Charge at the CareHere Clinics
- G. Resolution Authorizing an Endowment Grant Contract with the Tennessee Department of Health for the Expansion of the Smyrna Health Department Location
- H. Resolution Authorizing a Grant Contract with the Tennessee Division of Elections for the Provision of Certified Voting Equipment
- I. Resolution Authorizing Grant Application to the Administrative Office of the Courts for the Provision of Producing a Series of Videos to Assist Self-Represented Litigants When They Appear in the Various Courts
- J. General Purpose School Fund Budget Amendment
- K. Resolution Authorizing Funding for the Design of Stewarts Creek High School
- L. General Debt Service Fund Budget Amendment
- M. Resolution on Employment of Legal Services for the Defense of Rutherford County Sheriff's Department
- N. Resolution Authorizing a Tire Disposal Fee for All Non-Passenger Tires

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution to Approve the Agreement for Emergency Services

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Accept Changes Made to the Rutherford County Commissioners Handbook

7. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Request the Tennessee Department of Transportation Meet Regarding Drainage Issues at Valley View Road and Jefferson Pike
- B. Resolution to Approve Drainage Easements Described as Lots 12, 13, 14 and 15 of Harvest Grove Subdivision, Lots 47, 48, 49, 55, 56, 114 and 115 of Manson Retreat, Lots 16, 17, 18, 19 and 20 of West Park Estates and Lots 62 and 95 of Magnolia Trace

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.